

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MAY 12, 2011
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

BID AWARD

1. Purchasing Memo #11-177 - Bid #11-CP-73, Full Depth Reclamation of Various Roadways
Award to: C.J. Miller, LLC
Award amount: Estimated total of \$779,735.10

BUDGET TRANSFER

1. #BT-11-154, Housing, Citizens Services Division

GRANTS

1. Governor's Office of Crime Control and Prevention – 2011 Body Armor for Local Law Enforcement (BARM)
Grant Program – Marty Gallagher, Sheriff's Office
2. Continuing Education Grant and Budget Transfer for Frederick County Public Libraries – Darrell Batson,
Frederick County Public Libraries

Motion to approve the consent agenda as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

ADMINISTRATIVE BUSINESS

1. Work Change Directive No. 12 – Citizens Care and Rehabilitation Center / Montevue Assisted Living – Dave Ennis, Public Works Division

Motion to approve the work change directive no. 12 as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

2. Change Order Policy Revisions – Chuck Nipe, Public Works Division and Hal Good, Finance Division

Motion to approve the change order revisions as presented with an effective date of July 1, 2011.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve		X	X			
Gray	X		X			
Delauter						X

3. Reimbursement of Permit and Inspection Fees for Carroll Manor Fire Company Station 28 – Doug Orner, Office of the County Manager and Ed Arnold, Carroll Manor Volunteer Fire Department

Motion to approve the reimbursement of fees to the Carroll Manor Fire Company in the amount of \$11,959.06 and also approval of a budget transfer from the contingency fund.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve		X	X			
Gray	X		X			
Delauter					X	

4. Distribution of the Senator William H. Amoss Funds to the Fire Companies – Tom Owens, Fire and Rescue Services Division and Doug Orner, Office of the County Manager

Motion to approve the 2011 funds to be distributed equally with half-shares to go to the substations and in 2012 distributed equally amongst the 30 companies that show a demonstrated need with those companies dedicated for county apparatus.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray		X	X			
Delauter			X			

5. Impact Fee Annual Report – Kelly Weaver, Finance Division

No action was taken.

6. Finalize the FY 2012 – 2017 Capital Improvements Program and FY 2012 Capital Budget – Kelly Weaver, Finance Division

No action was taken.

WORKSESSION

1. Opening Invocation – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

Motion to approve the initiation of an invocation policy was approved. The motion was amended to include all Thursday and Tuesday evening BOCC meetings beginning by July 2011.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith				X		
Shreve		X	X			
Gray				X		
Delauter			X			

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic - To consider a personnel appeal filed by an individual county employee.

Maryland Annotated Code State Government Article § 10-508(a) (3) To consider the acquisition of real property for a public purpose and matters directly related thereto;

Topic – To discuss the acquisition of real property for county road purposes.

Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To discuss with the county's attorneys the possible resolution of a pending lawsuit.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov or Mary Baker at 301-600-1074 or mbaker@FrederickCountyMD.gov